Enterprise Architecture Committee (EAC) Meeting Agenda	1/21/09
	9:00 am – 10:30 am
	California Lottery 600 North 10th Street Phone Bridge: 1-800-377-8846 passcode 18063912#
Meeting Preparation: Review EA Toolkit templates on our EAC Collaboration Site	Chair – Ellen Ishimoto Vice Chair – Lee Mosbrucker Scribe - Dale Alvarez

AGENDA ITEMS	
Topic	*Presenter*
Opening Comments	Ellen
Discuss draft templates for our EA toolkit	Lee/Committee
Discuss status of EA Policy	Lee/Ellen
Discuss Next Steps	Ellen

ACTION ITEMS – Status as of 1/5/09			
Meeting Date	Action Item Description	Owner	Status
11/21/2008	1. Look at current SOA Work Group and make a recommendation to the EAC on what should be the purpose of the work group.	Caroline, Kathy, Larry, Janelle	Put on hold

FUTURE AGENDA ITEMS	
Topic	*Presenter*
✓ Discuss the OCIO published TRM/SRM and templates document on the State CIO Website.	Dale/Ellen